



**Hurricane Valley Fire
Special Services District**
202 East State Street, Hurricane, Utah 84737
(435) 635-9562

Executive Board Meeting Minutes

August 21, 2015

Members Present: Bruce Densley, Bill Adams, Kevin Tervort, Dean Cox, Ken Hooten, Darrin LeFevre

Staff: Tom Kuhlmann

A. Meeting Called to Order: Bruce Densley 5:33 pm

Invocation: Kevin Tervort

Pledge of Allegiance: Bill Adams

B. Consent Agenda:

1. Conflict of interest: None
2. Agenda: No Comments

Motion: Dean Cox, to approve the consent agenda.

Second: Bill Adams

Vote: Aye: All

Nay: None

C. Citizen Comment & Request for Future Agenda Items: None

D. Business:

1. Discussion and Possible Approval of an ILA with Leeds Area Special Service District

This agreement was reviewed at our last meeting; changes have been made to the agreement that were requested by LASSD. We now have two signed copies of the ILA signed by Leeds Area Special Service District on August 19th.

Motion: Ken Hooten, to approve the agreement with Leeds Fire Department bringing them into our Fire District. To include the correction of the January 2016 date.

Second: Kevin Tervort

Dean and the board thanked everyone involved that worked hard to bring this all together. Darrin asked about the date of January 2015 that is on the agreement. That date is an error, it should read January 2016. That correction will be made to reflect the right date and the Chairman will initial that change.

Vote: Aye: All

Nay: None

E. Adjourn

Motion: Darrin LeFevre, to adjourn the meeting at 5:44 pm.

Second: Bill Adams

Vote: Aye: All

Nay: None

Date approved October 14, 2015

Minutes taken by Patty Olesky

Bruce Densley, Chairman

Attest:

Patty Olesky, District Secretary